

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547929

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: TOY HOUSE, INC.

**Current Principal Place of Business:**

6524 HWY 301  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

6524 HWY 301  
TAMPA, FL 33610

**New Mailing Address:**

FEI Number: 59-1775628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMPTON, CHARLES J  
4206 BERKLEY DR  
TAMPA, FL 33610 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HAMPTON, RONALD A EMERIUS  
Address: 32806 LISTER RD  
City-St-Zip: DADE CITY, FL

Title: PRES  
Name: HAMPTON, CHARLES J  
Address: 4206 BERKLEY DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: SEC  
Name: HAMPTON, MATTHEW O  
Address: 32806 LISTER RD  
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HAMPTON

PRES

04/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date